

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
MARCH 10, 2025
12:30 P.M. – GRAND SALON, USU**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 02/17/2025*
- V. Open Forum
- VI. Chair's Report*
- VII. Vice Chair's Report*
- VIII. Executive Director's Report*
- IX. A.S. Report
- X. Committee Reports
 - A. Diversity & Inclusion*
 - B. Facilities & Operations*
 - C. Finance*
 - D. Personnel*
 - E. Retirement*
 - F. Internal Review*
- XI. Action Items
 - A. Form 990 Return of Organization Exempt from Income Tax (2023-2024)* - Time certain 12:45 p.m.
 - B. 2024-2025 Second Quarter Budget (6&6)*
 - C. Student Assistant Classification & Wage Schedule*
 - D. Student Recreation Center (SRC) Days of Operation in FY 2025-2026*
- XII. Discussion Items
 - A. Executive Director's Evaluation Process
 - B. Year-End Celebration Awards
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*